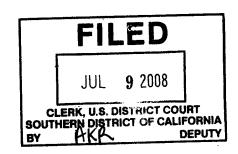
NAME AND ADDRESS OF ATTORNEY
4046 Bozita Rd #102
Bonita (A 9/902
PHONE: (619) 908-6429
RETAINED APPOINTED



IN THE UNITED STATES DISTRICT COURT SOLITHERN DISTRICT OF CALIFORNIA

SOUTHERN DISTRIC	
TRIAL JUDGE Rogen T. Benitez	COURT CASE: O) CA 0 33/5 - BCB COURT REPORTER:
UNITED STATES OF AMERICA (Appellant/Appellee) vs. 122/4nons Saucedo:)	NOTICE OF APPEAL (Criminal)
(Appellant/Appellee)	
Notice is hereby given that	day of 19/20 0 3
Date: 7-2-98 Signa	nture Sla
Transcripts required* YesNo	
Date () Indictment () Information Filed: Bail Status パッ 尼ッり	/2 -//- 07
Will there be a request o expedite the appeal? (Note: This does not alleviate the requirement of fin accordance with FRAP 27).	
tro.	

^{*}If transcript(s) required, a transcript designation and ordering form must be completed and the court reporter(s) contacted to make arrangements for transcription.,

Filed 07/09/2008

Page 2 of 10

Case 3:07-cr-03315-BEN

The defendant has been found not guilty on count(s)

Count(s)

Document 55

Filed 07/08/2008

Page 1 of 4

•AO 245B (Rev. 9/00 Sheet 1	0) Judgment in a Criminal Case		
	UNITED STATES	S DISTRICT COURP JUL -8 PM 3: 33	
	SOUTHERN DISTI	RICT OF CALIFORNIALERK US DIS A SECURITY	
UNITED STATES OF AMERICA v.		JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)	
ALEJANDR	O SAUCEDO-VIRGEN (1)	Case Number: 07CR3315 BEN	
		Paul W Blake, CJA	
THE DEFENDANT: pleaded guilty to co		Defendant's Attorney	
was found guilty on		OUR, FIVE, AND SIX OF INDICTMENT.	
after a plea of not g	uilty.	(s), which involve the following offense(s): Count Number	
324(a)(2)(B)(ii);18:2			
JSC 1324(a)(2)(B)(iii)	BRINGING IN ILLEGAL ALIEN	S WITHOUT PRESENTATION. 2,4,6	

is are dismissed on the motion of the United States. Assessment: \$600.00 (\$100 as to each count) Fine waived Property forfeited pursuant to order filed included herein. IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances. June 30, 2008 Date of Imposition of Sentence

HON, ROGER T. BENITEZ

UNITED STATES DISTRICT JUDGE

07CR3315 BEN

Entered 7/9/08

AO 245B (Rev. 9/00) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 4

DEFENDANT: ALEJANDRO SAUCEDO-VIRGEN (1)

CASE NUMBER: 07CR3315 BEN

ASE NOMBER: 07CR3315 BEN	
	IMPRISONMENT
The defendant is hereby committed to the	e custody of the United States Bureau of Prisons to be imprisoned for a term of
COUNT 1-6: SIXTY MONTHS AS TO EACH OTHER.	O EACH COUNT. ALL COUNT TO RUN CONCURRENTLY WITH
☐ The court makes the following recomme	endations to the Bureau of Prisons:
The defendant is remanded to the cust	tody of the United States Marshal.
The defendant shall surrender to the U	United States Marshal for this district:
at]a.m
as notified by the United States	Marshal.
···	vice of sentence at the institution designated by the Bureau of Prisons:
as notified by the Probation or Pre	
as notified by the Probation of Pre-	anai Services Office.
	RETURN
have executed this judgment as follows:	
Defendant delivered on	to
t,	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

AO 245D (Rev. 12/03) Judgment in a Criminal Case for Revocations Sheet 3 — Supervised Release

DEFENDANT: ALEJANDRO SAUCEDO-VIRGEN (1)

CASE NUMBER: 07CR3315 BEN

SUPERVISED RELEASE

Judgment-Page

Ŧ

Upon release from imprisonment, the defendant shall be on supervised release for a term of : THREE YEARS AS TO EACH COUNT CONCURRENTLY.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than ______ drug tests per month during the term of supervision, unless otherwise ordered by court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
\boxtimes	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer pursuant to 18 USC 3583(d).
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

07CR3315 BEN

Document 56
Document 55

Filed 07/09/2008 Filed 07/08/2008 Page 5 of 10 Page 4 of 4

AO 245B

(Rev. 9/00) Judgment in a Criminal Case Sheet 3 — Continued 2 — Supervised Release

Judgment—Page 4 of 4

D EFENDANT:ALEJANDRO SAUCEDO-VIRGEN (1) CASE NUMBER: 07CR3315 BEN

SPECIAL CONDITIONS OF SUPERVISION

Submit to a search of nerson property residence shade as which at a second last and the acceptable manner by the probation office.
Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation
officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.
Parties
Not transport, harbor, or assist undocumented aliens.
Not associate with undocumented aliens or alien smugglers.
Not reenter the United States illegally.
Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.
Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
Not possess any narcotic drug or controlled substance without a lawful medical prescription.
Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a
psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence
report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant is required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the
probation officer, if directed.
Participate in a mental health treatment program as directed by the probation office.
Provide complete disclosure of personal and business financial records to the probation officer as requested.
Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
Seek and maintain full time employment and/or schooling or a combination of both.
Resolve all outstanding warrants within days.
Complete hours of community service in a program approved by the probation officer within
Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of
Reside in a Residential Reentry Center (RRC) as directed by the Bureau of Prisons for a period of commencing upon release from imprisonment.
Remain in your place of residence for a period of , except while working at verifiable employment,
attending religious services or undergoing medical treatment.
Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
Comply with the conditions of the Home Confinement Program for a period of months and remain at your residence except for activities or employment as approved by the court or probation officer. Wear an electronic monitoring device and follow procedures specified by the probation officer. Pay the total cost of electronic monitoring services, or a portion if deemed appropriate by the probation officer.
Participate in a program of drug or alcohol abuse treatment, including urinalysis testing and counseling, as directed by the probation officer. The defendant is required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

```
MIME-Version:1.0
From:efile_information@casd.uscourts.gov
To:casd.uscourts.gov
Bcc:paulwblake@cox.net, dsheltonlaw@aol.com, Lawrence.Casper@usdoj.gov,
Rita.DePastina@usdoj.gov, efile.dkt.mf@usdoj.gov, Christina.McCall@usdoj.gov,
efile.dkt.gcl@usdoj.gov, ginger.stacey@usdoj.gov, robert_newmeyer@casd.uscourts.gov,
efile_Benitez@casd.uscourts.gov
Message-Id:<2692101@casd.uscourts.gov>
Subject:Activity in Case 3:07-cr-03315-BEN USA v. Saucedo-Virgen Sentencing
Content-Type: text/html
```

NOTE TO PUBLIC ACCESS USERS Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.'

U.S. District Court

Southern District of California

Notice of Electronic Filing

The following transaction was entered on 7/1/2008 at 4:53 PM PDT and filed on 6/30/2008

Case Name: USA v. Saucedo-Virgen

Case Number: 3:07-cr-3315

Filer:

Document Number: 54(No document attached)

Docket Text:

Minute Entry for proceedings held before Judge Roger T. Benitez:P/O Report and Sentencing held on 6/30/2008 for Alejandro Saucedo-Virgen (1), 1-6; Custody of BOP Count 1, 60 months; Counts 2-6 BOP 60 months as to each count to run cuncurrent with Count 1; Assessment \$100 as to each count for total of \$600, Fine waived; Supervised Release 3 years. (Court Reporter Deborah O'Connell).(Attorney Christina M McCall, AUSA; Lawrence A Casper, AUSA).(Defendant Attorney Paul W Blake, CJA). (gac)

3:07-cr-3315-1 Notice has been electronically mailed to:

Paul W Blake paulwblake@cox.net

Dorothy Rees Shelton dsheltonlaw@aol.com

Lawrence A Casper Lawrence.Casper@usdoj.gov, Rita.DePastina@usdoj.gov, efile.dkt.mf@usdoj.gov

Christina M McCall Christina.McCall@usdoj.gov, efile.dkt.gcl@usdoj.gov, ginger.stacey@usdoj.gov

3:07-cr-3315-1 Notice has been delivered by other means to:

MIME-Version:1.0 From:efile_information@casd.uscourts.gov To:casd.uscourts.gov Bcc:paulwblake@cox.net, dsheltonlaw@aol.com, Efile.dkt.gc2@usdoj.gov, efile_Stormes@casd.uscourts.gov Message-Id:<2271351@casd.uscourts.gov>

Subject: Activity in Case 3:07-mj-02648-NLS USA v. Saucedo-Virgen Initial Appearance

Content-Type: text/html

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U.S. District Court

Southern District of California

Notice of Electronic Filing

The following transaction was entered on 11/14/2007 at 11:24 AM PST and filed on 11/13/2007

Case Name: USA v. Saucedo-Virgen

3:07-mj-2648 Case Number:

Filer:

Document Number: 2(No document attached)

Docket Text:

Minute Entry for proceedings held before Judge Nita L. Stormes: Initial Appearance on Complaint as to Alejandro Saucedo-Virgen held on 11/13/2007. Attorney Paul W Blake (N/A) appointed for Defendant Alejandro Saucedo-Virgen. Attorney Dorothy Rees Shelton (N/A) appointed for Material Witnesses Imelda Paez-Reyes, Blanca Padilla-Gomez, Maria Del Rocio Juarez-De Dios. Bond set as to Defendant Alejandro Saucedo-Virgen (1) \$15,000 C/CS. Arraignment of Material Witness held on 11/13/2007. Material Witnesses Imelda Paez-Reyes, Blanca Padilla-Gomez, Maria Del Rocio Juarez-De Dios bail set at \$5,000 P/S w/10% percent cash deposit, M/W must be able to legally remain in the U.S. and follow PTS supervision. Preliminary Hearing set for 11/29/2007 09:00 AM in Courtroom F before Magistrate Judge Nita L. Stormes. (Tape #NLS07-13:42 to 13:46; 14:06 to 14:41). (Plaintiff Attorney Caleb Mason, AUSA).(Defendant Attorney Erica Zunkle, FD - S/A). (jcj)

3:07-mj-2648-1 Notice has been electronically mailed to:

Paul W Blake paulwblake@cox.net Dorothy Rees Shelton dsheltonlaw@aol.com U S Attorney CR Efile.dkt.gc2@usdoj.gov

3:07-mj-2648-1 Notice has been delivered by other means to:

Notice of Appeal Notification Form

To: Clerk, U.S. Court of Appeals Date: 07/09/08

From: U.S. District Court, Southern District of California

Subject: New Appeals Case Information & Docket Fee Notification

Case Information			
Case Title: United States of America v. Alejand	ro Saucedo-Virgen		
U.S.D.C. No.: 07cr3315 BEN	U.S.D.C. Judge:	Roger T. Benitez	
Complaint/Indictment/Petition Filed: Indictment			
Appealed Order Entered: 07/09/08			
Notice of Appeal Filed: 07/09/08			
Court Reporter: Gayle Wakefield			
COA Status: Granted in full/part (appeal	only)	Denied (send clerk's file)	
Docket Fee Notification Docket Fee: Paid USA/GOVT. APPEAL: Yes X Note The Notification	Not Paid	x No Fee Required	
Date F/P granted (Show Date and Attach Copy of C	Order):		
Was F/P Status Revoked? Yes	No No		
Companion Case(s): (Please list consolidated cases	if applicable)		
Counsel Information Appellant Counsel:	Appellee Counsel	:	
Paul W. Blake	Christina M. McCall		
Suite 202	U S Attorneys Office Southern District of CA 880 Front Street Room 6293 San Diego, CA 92101		
(619) 908-6429	(619) 557-5610		
Counsel Status: Retained X Appointed by: Nita L. Stormes (Attach copy of order/minutes) Defendant Information	Appointed	Pro Se	
Prisoner ID Number: 06539298			

Bail:			
Custody:	<u>X</u>		

SERVICE LIST

Counsel for Appellant(s) and Appellee(s), as listed on the previous page, have been sent copies of the following items:

х	Transmittal of U.S.C.A. (Appellant and Appellee)				
X	Case Information/Docketing Fee Notification Form. (Appellant Only)				
х	Notice of Appeal. (Appellant, Appellee, U.S. District Judge, USPO, and Court Reporter)				
х	Docket Entries (Appellant and Appellee)				
х	Designation of Reporter's Transcript and Ordering Form. (Appellant Only, mailed separately)				
х	Order for Time Schedule. (Criminal Only) (Appellant, Appellee, and Court Reporter)				
	Magistrate Judge's Report and Recommendation				
	COA Order				
	F/P Order				
	Minute Order				
х	Other: Judgment entered 7/9/08, NEF Sentencing Minutes entered 7/1/08, NEF Minutes Appointing Counsel entered 11/14/07				

Form Completed And Documents Served By U.S. District Court Deputy Clerk:

Angela Rowland	Angela Rowland
Deputy's Name	Deputy's Signature

UNITED STATES DISTRICT COURT

Southern District Of California Office Of The Clerk 880 Front Street, Room 4290 San Diego, California 92101-8900 Phone: (619) 557-5600 Fax: (619) 702-9900

W. Samuel Hamrick, Jr. Clerk of Court

To: Clerk, U.S. Court of Appeals

P.O. Box 193939

San Francisco, CA 94119-3939

Re: **USCA No:**

> **USDC No:** 07cr3315 BEN USA v. Saucedo-Virgen

Clerk, U.S. Court of Appeals, enclosed herewith you will please find:

X	Copy of the Notice of Appeal					
<u> </u>	Copy of the Notice of Appeal x		x Docket Entries		Entitles	
х	Case Information	Case Information/Docket Fee Payment Notification Form				
х	Order for Time Schedule (Criminal)					
	Original Clerk's Record in Reporter's transcript's transcripts in		set(s) of		volume(s).	
			set(s) of		volume(s).	
	Exhibits in	envelope(s)	box(es)		folders(s)	
х	Judgement Order CJA Form 20			F/P Order		
				Minute Order		
	Certificate of Record Mandate Return			te Return		
į	Magistrate Judge's Report and Recommendation COA Order					
	Amended docket	Amended docket fee notification form				
	Order Appointing Counsel for Appeal					
х	NEF Sentencing Minutes entered 7/1/08, NEF Minutes Appointing Counsel entered 11/14/07					
х	Please acknowledge on the enclosed copy of this transmittal					

Sincerely yours,

W. Samuel Hamrick, Jr.

Clerk of Court

Date: 07/09/08

By: Angela Rowland Angela Rowland, Deputy